

3. Individuals and entities acting at the direction of the David, Jonathan, and/or Joshua Cartu;
4. David, Jonathan, and Joshua's direct and indirect communications with U.S. persons in connection with the binary options transactions at issue; and
5. Any other contacts by David, Jonathan, and/or Joshua with the United States in connection with the binary options transactions at issue.

Plaintiff indicated during the hearing that it would further limit the topics above by proposing relevant search terms and date ranges. The Court trusts that the parties are capable of agreeing on reasonable parameters along the lines discussed at the hearing.

IT IS FURTHER ORDERED that Plaintiff shall serve its Requests for Production related to the discovery topics approved by the Court during the hearing within 7 days of this order, and Defendants David Cartu, Jonathan Cartu, and Joshua Cartu shall respond to such discovery requests within 21 days of receipt of the Requests for Production.

The referral of this case to the Magistrate Court should now be canceled.

Signed July 8, 2022.



DUSTIN M. HOWELL
UNITED STATES MAGISTRATE JUDGE